

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 9, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: August 26, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Ordinance 1245-amending Lewis County Code 15.35 Flood Damage Prevention

Notice

1. **Call for Bids: Second Call for Bids for the Southwest Washington Fairgrounds Maintenance Shop Project. Bids are due to the Clerk of the Board by 3:00 pm on September 30, 2013. Resolution No. 13-460**
2. **Notice of Hearing: Regarding the 2nd 2013 Budget Amendment. Hearing will be held on or after 10:00 am on September 23, 2013. Resolution No. 13-461**

Consent

3. **Resolution No. 13-462 Approval of warrants and payroll payment.**
4. **Resolution No. 13-463 Approving contract amendment No. 1 between Reliable Enterprises and Lewis County to extend the duration of the contract.**
5. **Resolution No. 13-464 Approving a collective bargaining agreement between Lewis County and Teamsters Union representing the Supervisors Group.**
6. **Resolution No. 13-465 Bid award for the Architectural and Engineering Services for Area 7 Road Shop Project.**
7. **Resolution No. 13-466 Designating the County individual to receive claims upon Lewis County.**

8. Resolution No. 13-467 In the matter of continuing relationships with the Washington Counties Risk Pool and the related appointments and designations of/for each member county.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF September 9, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 9, 2013

8:00 am WSAC Public Records Act Workgroup, Conf Call
9:00 am Board of Health
10:00 am *BOCC Meeting
10:45 am *BOCC Wrap up/Staff Meeting
11:30 am Chamber Member Appreciation BBQ, Penny Playground
1:30 pm *Update with Dick Larman
2:30 pm *Superior Court Budget Meeting
3:00 pm *Sheriff/Jail Budget Meeting
5:00 pm Chehalis City Council
5:30 pm Republican Central Committee, Chehalis Eagles

7:00 pm Winlock City Council

TUESDAY, September 10, 2013

8:30 am *Update with Community Development
9:30 am *Update with Fiscal
10:00 am *Update with Sheriff's Office
11:00 am *Update with HR
2:00 pm *Clerks Budget Meeting
2:30 pm *Central Service Budget Meeting
6:00 pm Planning Commission
6:30 pm Napavine City Council
7:00 pm Centralia City Council

WEDNESDAY, September 11, 2013

8:30 am *Directors Update
9:30 am *Update with Public Works

THURSDAY, September 12, 2013

12:00 noon Elected Brown Bag Lunch
6:00 pm EDC Summer Social & BBQ

FRIDAY, September 13, 2013

10:00 am Lewis County Seniors

SATURDAY, September 14, 2013

9:00 am LC National Day of Service

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**